

Message Text

UNCLASSIFIED

PAGE 01 MANAGU 01946 272212Z

61

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 FRB-01 AID-05 IGA-02 L-03

/029 W

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P 272128Z APR 76

FM AMEMBASSY MANAGUA

TO SECSTATE WASHDC PRIORITY 9843

UNCLAS MANAGUA 1946

PASS TO TREASURY, DIRECTOR, INTERNATIONAL BANKING GROUP,
L. ENFANT PLAZA

E.O. 1152: NA

TAGS: EFIN, NU

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 099395

NICARAGUAN SUPERINTENDENT OF BANKS JOSE HUMBERTO CERDA HAS
AUTHORIZED THE VISIT OF NATIONAL BANK EXAMINERS TO EXAMINE
BRANCHES OF U.S. BANKS IN NICARAGUA. HE DID REMARK THAT THE
DOMESTIC OPERATIONS OF THE BANKS ARE SUBJECT TO NICARAGUAN LAWS
AND HIS SUPERVISION AND HE IS GRANTING THE AUTHORIZATION WITH
THE UNDERSTANDING THAT EXAMINERS WILL ONLY DEAL WITH REQUIREMENTS
OF U.S. LAWS.
THEBERGE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PERSONNEL TRAVEL, BANKERS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 27 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MANAGU01946
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760160-0065
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760416/aaaaamwe.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 99395
Review Action: RELEASED, APPROVED
Review Authority: cahillha
Review Comment: n/a
Review Content Flags:
Review Date: 01 SEP 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 SEP 2004 by cookms>; APPROVED <29 OCT 2004 by cahillha>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, NU, US, TRSY
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006